

June 10, 2021

WHITEHOUSE COUNCIL AGENDA June 15, 2021 6:30 P.M.

Due to the coronavirus (COVID-19) pandemic, Whitehouse Village Council is urging citizens to access public meetings remotely. You may do so by phone by dialing **1-312-626-6799**. You will then be prompted to press the following Meeting ID **879 9791 2248**. The Passcode is **2223**. You may also access the meeting online at **zoom.us** and click on "Join a Meeting". Use the same Meeting ID and Passcode. To help minimize background noise, please make sure that you mute your microphone.

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, June 15, 2021, at 6:30 PM.

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. Prayer: Pastor Marcus Lohrmann, Community of Christ Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the June 1, 2021 Council Meeting
- VI. Adoption of Bills dated June 10, 2021 and the Addendum bills dated June 15, 2021
- VII. Introduction of Persons to Appear Before Council
 - A. Paul Proudfoot from Proudfoot and Associates
 - B. Steve Upperco will be Requesting the Platinum Filament 5K and Music Festival on October 16, 2021
- VIII. Committee Reports
 - A. Report on the May 27, 2021 Tree Commission Meeting
 - B. Report on the June 1, 2021 Records Commission Meeting
 - C. Report on the June 2, 2021 Board of Zoning Appeals Meeting

- IX. Report of the Mayor
 - A. Reappointment of Dallas Paul to the Economic Development Committee as Chairman
- X. Report of the Clerk of Council
- XI. Report of the Village Administrator
 - A. Request Authorization for Legislation Determining Certain Property Used by the Police Department as Surplus Property (as an emergency)
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
- XVI. Resolutions
 - A. **Resolution 14-2021:** Determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further Use to the Village and Is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
 - XIX. Adjournment